

Gloucester City Board of Education

Board of Education Meeting Agenda for July 26, 2017

1. Meeting Called to Order/Opening Statement
2. Flag Salute
3. Roll Call
4. Code of Ethics Reading/Policy Book Section 9000
5. Approval of Minutes from Previous Meeting(s)
6. Student Representatives (Not in Summer Meetings)
7. Presentation
8. Meeting Opened for Public Participation
10. Communications
11. Committee Reports
12. Administrator Reports
13. Superintendent and Business Administrator Agendas/Action Items
14. Other Information: Old Business and New Business
15. Meeting Opened for Public Participation
16. Non Action Items
17. Executive Session
18. Adjournment

Gloucester City Board of Education

To All Board of Education Members

Dear Board Members:

The meetings of the Board of Education for the month of August have been scheduled as indicated below. All regularly scheduled Board meetings will be held in the Media Center of the Gloucester City Jr./Sr. High School, 1300 Market St., Gloucester City, New Jersey, 08030, unless otherwise advertised.

Wednesday, July 26

Personnel 5:30

Finance 6:00

Facilities 6:30

Caucus/Regular 7:00

Gloucester City Board of Education

Agenda

OPENING STATEMENT: Open Public Meetings Act

Presiding: Edward Hubbs, President

"This meeting is being held in accordance with the Open Public Meetings Act. Notice of this meeting has been posted on the district website and published through written notice on the official school bulletin board at the Gloucester City Jr. Sr. High School Media Center and at Mary Ethel Costello School, and through written notice in the Gloucester City News, The Courier Post, and the Gloucester City Clerk".

FLAG SALUTE

ROLL CALL

Mrs. Borger	_____	Mr. Hubbs	_____
Mrs. Cohan	_____	Mr. Johnson	_____
Mr. Dolson	_____	Mr. Spotts	_____
Mr. Driscoll	_____	Mrs. Wright	_____
Mr. Harris	_____	Mr. McGrory	_____

Gloucester City Board of Education

COMMITTEE REPORTS

Board of Education Committees 2017

Edward Hubbs, President, is a member of all committees.

COMMITTEE	CHAIR	MEMBER	MEMBER
Personnel/Negotiations	Bill Johnson	Jackie Borger	Michelle Wright
Policy/PR	Stephanie Cohan	Leon Harris	Rich Dolson
Property/Facilities	Rich Dolson	Shawn Spotts	Leon Harris
Curriculum/Instruction	Leon Harris	John Driscoll	Shawn Spotts
Finance	Jackie Borger	Stephanie Cohan	Bill Johnson
Discipline	John Driscoll	Rich Dolson	Shawn Spotts
Sick Bank	Michelle Wright	Jackie Borger	Stephanie Cohan
Shared Services	Jackie Borger	Rich Dolson	John Driscoll
Innovations/Food Services			

Gloucester City Board of Education

The Superintendent recommends approval of the Administrative Reports.

Exhibit	Superintendent Summary
A	Director of Curriculum: Technology, After 3, Extended Day Program
B	Facilities
C	Special Education
D	Jr. Sr. High School
E	Mary Ethel Costello
F	Cold Springs School

Motion made by

and seconded by

Approved

Not approved

Tabled

Mrs. Borger _____
Mrs. Cohan _____
Mr. Dolson _____
Mr. Driscoll _____
Mr. Harris _____

Mr. Hubbs _____
Mr. Johnson _____
Mr. Spotts _____
Mrs. Wright _____
Mr. McGrory _____

SUPERINTENDENT REPORT

Mission Statement: "The educational process of the Gloucester City Public School district is the embodiment of visionary leadership, involved community, and individual needs. It is characterized by a holistic approach, by technological innovation, and by the development of socially responsible citizens. All students in the Gloucester City School District will be able to demonstrate the skills as outlined in the New Jersey Student Learning Standards. The students of the Gloucester City Schools will become contributing members of a changing economy and be prepared and committed to life long learning."

A. STUDENTS

The Superintendent recommends approval of the following Student Action Items:

BOE Date	Student #	Action	Amount	Effective Date
7/26/2017	Not Assigned	Homebound Instruction	\$42.45	5/30/2017 - 7/13/2017
7/26/2017		Establish a new program in accordance with New Jersey Administrative Code (N.J.A.C.) 6A:14, Special Education and N.J.A.C. 6A:26, Educational Facilities for a Secondary Autism Class (9-12)		
7/26/2017		Request the board approve the district's Bilingual/ESL Three-Year Program Plan 2017-2020 as attached.		

Motion made by
Approved

and seconded by
Not approved Tabled

Mrs. Borger ___
Mrs. Cohan ___
Mr. Dolson ___
Mr. Driscoll ___
Mr. Harris ___

Mr. Hubbs ___
Mr. Johnson ___
Mr. Spotts ___
Mrs. Wright ___
Mr. McGrory ___

B. PERSONNEL

The Superintendent recommends approval of the following Personnel Action Items:

Staff Hires

BOE Date	Last	First	Position	Salary	Effective	
7/26/2017	Ritucci	Jamie	4th Grade Mathematics Teacher	\$50, 891	8/24/2017	GMS
7/26/2017	Stafford	Jillian	PRE-K Teacher	\$50, 891	8/24/2017	GMS
7/26/2017	Reiners	MaryBeth	Middle School Scheduling Not to Exceed 30 hours	\$30.00 per hour	8/24/2017	GMS
7/26/2017	TBD		CSS Newsletter Club	\$650 as per contract	9/1/2017	
7/26/2017	TBD		CSS Book Club	\$650 as per contract	9/1/2017	
7/26/2017	TBD		CSS Book Club	\$650 as per contract	9/1/2017	
7/26/2017	TBD		CSS Yearbook Club	\$650 as per contract	9/1/2017	
7/26/2017	TBD		CSS Yearbook Club	\$650 as per contract	9/1/2017	

Class Advisers

7/26/2017	Fahy	Jamie	GHS	Senior Class Adviser	Stipened	9/1/2017
7/26/2017	Grelle	Jennifer	GHS	Freshman Class Adviser	Stipened	9/1/2017
7/26/2017	Brandt	Ginny	GHS	Sophomore Class Adviser	Stipened	9/1/2017
7/26/2017	Peck	Kelly	GHS	HS Student Council	split	9/1/2017
7/26/2017	Lawson	Amy	GHS	HS Student Council	split	9/1/2017
7/26/2017	Clubs & Teams					
7/26/2017	Gorman	Barb	GHS	Split Poetry	level II	9/1/2017
7/26/2017	Egerton	Pat	GHS	Split Poetry		9/1/2017
7/26/2017	Bakey	Liz	GHS	Split Poetry		9/1/2017
7/26/2017	Charles	Kristen	GHS	Page to Stage	level I	9/1/2017
7/26/2017	Rossiter	Neil	GHS	"Stress Busters Club"	level II	9/1/2017
7/26/2017	Bennett	Denise	GHS	Ceramics Club	level I	9/1/2017
7/26/2017	Hagan	Pat	GHS	Sports Marketing Club	level II	9/1/2017
7/26/2017	Egerton	Pat	GHS	National Honor Society	Stipend	9/1/2017
7/26/2017	Charles	Kristen	GHS	Drama Director	Stipend	9/1/2017
7/26/2017	Bakey	Liz	GHS	Yearbook Adviser	Stipend	9/1/2017
7/26/2017	Darrow	Jill	GHS	Yearbook Business Manger	Stipend	9/1/2017
7/26/2017	Urbanski	Don	GHS	Military Club	level II	9/1/2017
7/26/2017	Bennett	Denise	GHS	Promenade Club	level I	9/1/2017
7/26/2017	Light	Kati	Split	Promenade Club		9/1/2017
7/26/2017	Urbanski	Don	GHS	Ping Pong Club	level II	9/1/2017
7/26/2017	Sacchetti	Barb	GHS	Leo Club	level II	9/1/2017
7/26/2017	Baczewski	Sandra	GHS	Video Game Club	Level II	9/1/2017
7/26/2017	McWilliams	Bob	GHS	STEM Club	level I	9/1/2017
7/26/2017	Rossiter	Neil	GHS	Graphic Novel Club	level I	9/1/2017
7/26/2017	Gorman	Keith	GHS	History Club	level II	9/1/2017

7/26/2017	Brandt	Ginny	GHS	Home Coming Club	level I	9/1/2017
7/26/2017	Emerle	Ray	GHS	Photography	level II	9/1/2017
7/26/2017	Light	Kati	GHS	Yoga Club	level II	9/1/2017
7/26/2017	Light	Kati	GHS	Art Club	level I	9/1/2017
7/26/2017	Brandt	Ginny	GHS	Senior Parent Appreciation	level I	9/1/2017
7/26/2017	Bennett	Denise	GHS	Stage Design Club	level I	9/1/2017
7/26/2017	Young	Kevin	GHS	Stage Design Club-Co-Adviser	Split	9/1/2017
7/26/2017	Brandt	Ginny	GHS	Pep Club	level II	9/1/2017
7/26/2017	James	Ian	GHS	Intramural Basketball	level I	9/1/2017
7/26/2017	Darrow	Jill	GHS	Senior Class Fundraising	level II	9/1/2017
7/26/2017	Light	Kati	GHS	Friends of Rachel/Helping Hands	level II	9/1/2017

Staff Resignation/Retirement

BOE Date	Last	First	Job Title	School	Effective
7/26/2017	Spaventa	Michelle	English Teacher	GHS	6/30/2017
7/26/2017	Stinger	Nichole	Preschool Teacher	CSS	6/30/2017
7/26/2017	McWilliams	Jaimi	Special Education Teacher	GMS	6/30/2017
7/26/2017	Duncan	Amanda	Speech Language Specialist	CSS and GMS	6/30/2017

Staff Salary Adjustment

BOE Date	Last	First	From	To	Effective
7/26/2017	McAllister	Crystal	BA+15 \$54,635.00	BA+30 \$55,325.00	9/1/2017
7/26/2017	Schili	Jamie	5+ \$31,746.00	0-4 \$30,891.00	\$1000 BA Stipend 9/1/2017

Tuition Reimbursement

BOE Date	Last	First	Amount
7/26/2017	Alloway	Frank	\$1,542.00

Student Placement

BOE Date	Last	First	School	Staff	Effective
7/26/2017	McDermott	Denise	Rowan University	Linda Stewart	8/29/2017 - 12/4/2017
7/26/2017	McDermott	Denise	Rowan University	GHS Health Teacher	1/2/2018 - 4/9/2018

Motion made by
Approved

and seconded by
Not approved Tabled

Mrs. Borger _____
Mrs. Cohan _____
Mr. Dolson _____
Mr. Driscoll _____
Mr. Harris _____

Mr. Hubbs _____
Mr. Johnson _____
Mr. Spotts _____
Mrs. Wright _____
Mr. McGrory _____

C. WORKSHOPS

The Superintendent recommends approval of the following Workshops:

BOE Date	Last	First	Event	Date	Cost	Mileage
7/26/2017	Finley	Sarah	LinkIt 3rd Annual Data Forward Summer Institute	7/17-7/18/17	\$0.00	\$0.00

Motion made by
Approved

and seconded by
Not approved Tabled

Mrs. Borger ___
Mrs. Cohan ___
Mr. Dolson ___
Mr. Driscoll ___
Mr. Harris ___

Mr. Hubbs ___
Mr. Johnson ___
Mr. Spotts ___
Mrs. Wright ___
Mr. McGrory ___

D. FIELD TRIPS/FUNDRAISERS/ASSEMBLIES

The Superintendent recommends approval of the following Trips/Fundraisers

Field Trips

BOE Date	Teacher	Location	Date(s)	Participants	Cost	Bus
7/26/2017	Sean Gorman	Disney World	April 9-13, 2018	Senior Class	\$ 1,337.00 <i>Per Student</i>	\$ 300.00

Assemblies

7/26/2017	Karen Kessler	Stories from the Human Family	1/11/2018	All Students	\$ 1,200.00	
7/26/2017	Karen Kessler	Brain Wash Game Show	3/15/2018	All Students	\$ 1,245.00	

Fundraisers

7/26/2017	CSS PTO	Cherrydale Farms Wrapping Paper/Food	9/11/2017 - 9/29/2017	All Students		
7/26/2017	CSS PTO	Box Tops, Campbell's Soup, Tyson, My Coke	9/11/2017 - 6/15/2018	All Students		
7/26/2017	CSS PTO	Candy Bingo	10/4/2017	All Students		
7/26/2017	CSS PTO	Scholastic Book Fair	11/13/2017 - 11/17/2017	All Students		
7/26/2017	CSS PTO	Scholastic Book Fair	2/12/2018 to 2/15/2018	All Students		
7/26/2017	CSS PTO	Scholastic Book Fair (Buy One Get One Free)	May-18	All Students		
7/26/2017	CSS PTO	Pat's Select Pizza (Spirit Night)	11/21/2017	All Students		
7/26/2017	CSS PTO	Pat's Select Pizza (Spirit Night)	3/28/2018	All Students		
7/26/2017	CSS PTO	Santa Secret Shop	12/11/2017 - 12/15/2017	All Students		
7/26/2017	CSS PTO	Teacher Appreciation Luncheon	5/11/2018	All Staff		
7/26/2017	GMS PTO	Believe Kids Fall Catalog and Otis Spunkmeyer	9/15/2017 - 9/29/2017	All Students		
7/26/2017	GMS PTO	Chick-Fil-A Spirit Night	9/15/2017 - 9/29/2017	All Students		
7/26/2017	GMS PTO	Scholastic Book Fair	11/1/2017 - 11/07/2017	All Students		
7/26/2017	GMS PTO	Candy Grams - Christmas and Valentine	Oct 2017 & Dec 2017	All Students		
7/26/2017	Sean Gorman	Jeans Day for Principal's Fund	2017-2018 School Year			
7/26/2017	Sean Gorman	Money used for students, celebrations, activities & incentives				
7/26/2017	Sean Gorman	Pretzel Sales for Principal's Fund	2017-2018 School Year			

7/26/2017

Jill Darrow

Senior Class Fundraisers

- Yankee Candle
- The Peanut Roaster
- Overvest Nursery(pointsettias)
- Oteri's Pies
- Country Sweets Cookie Dough
- WCV/Triquest/Discount Cards
- Good earth Peanut Company
- The Goodies Factory

- 2017-2018 School Year
- 2017-2018 School Year
- 2017-2018 School Year
- 2017-2018 School Year
- 2017-2018 School Year
- 2017-2018 School Year
- 2017-2018 School Year
- 2017-2018 School Year

Motion made by
Approved

and seconded by
Not approved Tabled

- Mrs. Borger _____
- Mrs. Cohan _____
- Mr. Dolson _____
- Mr. Driscoll _____
- Mr. Harris _____

- Mr. Hubbs _____
- Mr. Johnson _____
- Mr. Spotts _____
- Mrs. Wright _____
- Mr. McGrory _____

E. CURRICULUM

BOE Date	Action
7/26/2017	Engaged Instruction LLC Contract for Professional Development for 2017-2018 - \$31,200.00 - Funded through Title I ESSA
7/26/2017	District Textbooks for 2017-2018
7/26/2017	District Novels for 2017-2018
7/26/2017	Science Kindergarten Curriculum
7/26/2017	Science Grade 1 Curriculum
7/26/2017	Science Grade 2 Curriculum
7/26/2017	Science Grade 3 Curriculum
7/26/2017	Science Grade 4 Curriculum
7/26/2017	Science Grade 5 Curriculum
7/26/2017	Environmental Science Curriculum
7/26/2017	Physics Curriculum
7/26/2017	Honors Physics Curriculum
7/26/2017	Forensics Curriculum
7/26/2017	Biology Curriculum
7/26/2017	Honors Biology Curriculum
7/26/2017	Anatomy & Physiology Curriculum
7/26/2017	Chemistry Curriculum
7/26/2017	Honors Chemistry Curriculum
7/26/2017	Math Kindergarten Curriculum
7/26/2017	Math Grade 1 Curriculum
7/26/2017	Math Grade 2 Curriculum
7/26/2017	Math Grade 3 Curriculum
7/26/2017	Math Grade 4 Curriculum
7/26/2017	Math Grade 5 Curriculum
7/26/2017	Math Grade 6 Curriculum
7/26/2017	Math Grade 6 Advanced Curriculum
7/26/2017	Math Grade 7 Curriculum
7/26/2017	Math Grade 7 Advanced Curriculum
7/26/2017	Math Grade 8 Curriculum
7/26/2017	Math Grade 8 Advanced Curriculum
7/26/2017	Power Algebra I Curriculum
7/26/2017	Pre-Calculus/Trigonometry Curriculum

7/26/2017 Honors Pre-Calculus/Trigonometry Curriculum
 7/26/2017 Honors Calculus Curriculum
 7/26/2017 AP Calculus Curriculum
 7/26/2017 Honors Statistics Curriculum
 7/26/2017 College Prep Advanced Math Curriculum
 7/26/2017 SAT Prep Math Curriculum
 7/26/2017 Pre AP English I Curriculum
 7/26/2017 Pre AP English II Curriculum
 7/26/2017 Social Studies Grade 6 Curriculum
 7/26/2017 Social Studies Grade 6 Advanced Curriculum
 7/26/2017 Pre AP World History Curriculum
 7/26/2017 Holocaust and Genocide Curriculum
 7/26/2017 Help Desk I Curriculum
 7/26/2017 Help Desk II Curriculum
 7/26/2017 Trends in Modern US History Curriculum

Motion made by
Approved

Mrs. Borger _____
 Mrs. Cohan _____
 Mr. Dolson _____
 Mr. Driscoll _____
 Mr. Harris _____

and seconded by
 Not approved Tabled

Mr. Hubbs _____
 Mr. Johnson _____
 Mr. Spotts _____
 Mrs. Wright _____
 Mr. McGrory _____

**SECRETARY'S AGENDA
CAUCUS & REGULAR MEETING
JULY 26, 2017**

SECRETARY'S REPORT

The Business Administrator/Board Secretary recommends approval of the following:

Financial Actions:

1. **2018 Budget Adjustment Plan in response to State Aid Reduction**

Recommend the board approve a budget adjustment plan to be implemented in response to NJ Department of Education's 2018 General Fund State Aid reduction of \$512,655 from \$30,108,192 to \$29,595,537. **(Exhibit July- 5a)**

2. **Approve participation in the following cooperative purchasing agreement:**

- NJ State Contract #87720, participating addendum to NASPO Value Point Data Com NVP #AR233 (14-10).

3. **Recommend the Board approve the following contracts:**

- Dyntec Services, Inc., in the amount of \$55,827.67 through Cooperative Purchasing Agreement with NVP #AR233, State Contract #87720 for Telephone Communication Services to get New Middle School Phone System Operational. **(Exhibit July- 5b)**
- Stewart Business Systems Print Management Agreement covering services, supplies and parts for all existing LaserJet devices at a base rate of \$1,306.00 per month from 7/25/17 through 12/31/18. Contract revised to include additional printers provided by SDA at NMS.**(Exhibit July-5b)**
- Yellow Bus Leasing Company, August 16, 2017- June 30, 2018, up to two 54 passenger buses at the rate of \$1,500.00 per bus, pending the hiring of certified drivers.

6. **Approve Tuition Contracts**

Recommend the Board approve tuition contracts for fiscal year 2017 for the following students sent and received by the district:

Students sent (we pay):

- Oaklyn 2017s07 GK

7. Approve Athletic Supplies and Equipment Bid for 2017-2018 school year

Recommend the Board award the 2017-2018 Athletic Supplies and Equipment Bid to the following vendors.

AMPRO	\$15,984.20
Triple Crown Sports	\$6,371.50
Riddell	\$2,576.61
Sneakin' In	\$19,823.00
Passon's Sports	\$13,868.02
Aluminum Athletic	\$261.85
MFAC, LLC	\$159.00
Metuchen	\$1,827.65
GTM Sportswear	\$2,324.00
Trihex Athletics, LLC	\$1,200.00
School Health Corp.	\$3,181.49

8. Approve School Lunch Program prices for the 2017-2018 school year

Recommend the Board approve School Lunch Program prices for 2018 school year.

	<u>2017-2018</u>	<u>2016-2017</u>
Lunch:		
Sr High School Students grades 9-12	\$2.55	\$2.50
Jr. High School Students grades 7-8	\$2.55	\$2.50
Elementary Students through grade 6	\$2.30	\$2.25
Reduced (All Students)	\$.40	\$.40
Breakfast:		
Sr High School Students grades 9-12	\$1.10	\$1.10
Jr. High School Students grades 7-8	\$1.10	\$1.10
Elementary Students through grade 6	\$1.00	\$1.00
Reduced (All Students)	\$.30	\$.30
Milk: All Students		
Teachers Lunch:	\$3.05	\$3.00
Teachers Breakfast:	\$1.60	\$1.60
Second Entrée	\$1.50	\$1.25

Motion made by _____ and seconded by _____
 Approved _____ Not Approved _____ Tabled _____

ROLL CALL:	Mrs. Borger _____	Mr. Hubbs _____
	Mrs. Cohan _____	Mr. Johnson _____
	Mr. Dolson _____	Mr. Spotts _____
	Mr. Driscoll _____	Mrs. Wright _____
	Mr. Harris _____	Mr. McGrory _____

The Business Administrator/Board Secretary recommends approval of the following Grant items:

Grants Actions:

1. 2018 ESEA Grant Application.

Recommend the board grant permission to apply for the ESEA Grant for the 2017-2018 the school year in the amount of \$1,027,148. (Exhibit July- 5c)

Title I-A	\$ 919,568
Title II-A	\$ 88,750
Title III	\$ 6,329
Title IV Part A	\$ 12,501
TOTAL	\$1,027,148

2. 2018 IDEA Grant Application

Recommend the board grant permission to apply for and to accept the IDEA Grant for the 2017-2018 school year. (Exhibit July-5c)

IDEA Basic:	\$ 610,874
IDEA Basic Non- Public:	\$ 81,263
IDEA Preschool Public:	\$ 24,114
TOTAL	\$ 716,251

3. Recommend the Board approve the following salaries to be paid from Federal Grant funds:

<u>IDEA Preschool Grant</u>	<u>Contract Salary</u>	<u>Charge to Grant</u>
Virginia Colvin	\$33,448	\$22,400 67%
Helen Duffy- Stipend		\$ 5,000

Motion made by _____ and seconded by _____	
Approved _____	Not Approved _____ Tabled _____
ROLL CALL:	
Mrs. Borger	_____ Mr. Hubbs _____
Mrs. Cohan	_____ Mr. Johnson _____
Mr. Dolson	_____ Mr. Spotts _____
Mr. Driscoll	_____ Mrs. Wright _____
Mr. Harris	_____ Mr. McGrory _____

The Business Administrator/Board Secretary recommends approval of the following Facility Requests:

1. Facilities Usage

Approve the following requests for use of facilities for the 2017-2018 school year.

Gloucester City Youth Soccer League	GHS soccer field; Cold Springs soccer field and lawn areas	High School Sundays from 9/10/17-11/26/17 9:30am-4:30pm Cold Springs week nights 9/18, 11/20/17
Gloucester Catholic Varsity Football	GHS Stadium & parking lot areas	Saturday's 9/16, 9/23, 10/7, 10/14, 11/4, 10am-2pm
Camden County Dept. of Health	Cold Springs Gym	Tuesday October 10, 2017 4:00 pm- 8:00 pm

2. LRFP Amendment to close Mary Ethel Costello School

Recommend that, in an effort to consolidate facilities and reduce costs, the Board approve amending the Gloucester City School District Long Range Facilities Plan to remove Mary Ethel Costello School as an educational facility. The Mary Ethel Costello closing will be done in accordance with N.J.A.C. 6A:26-7-5 with an expected closing date of August 31, 2017 and pending approval from the Executive County Superintendent and the Department of Education.

Note: The new Gloucester City Elementary/Middle School is scheduled to be open September 2017 and will house students in grades 4 through 6 who previously attended the Mary Ethel Costello School as well as 7th and 8th grade students who previously attended the Gloucester City Jr./Sr. High School. Administrative Offices are in the process of being relocated to the Gloucester City High School, thus the Mary Ethel Costello School is expected to be fully vacated by August 2017.

3. LRFP Approve Mary Ethel Costello School property disposition

Recommend that the Board approve the sale and or disposition of the Mary Ethel Costello School facility and land in accordance with the public sale requirements of N.J.S.A. 18a:20-6 subject to amendment of the Gloucester City School District Long Range Facility Plan to remove Mary Ethel Costello School as an educational facility.

07-1770-100: Mary Ethel Costello School
520 Cumberland Street, Gloucester City, NJ 08030

4. Long Range Facilities Plan Revisions

Any revision for the current Long Range Facilities Plan.

Motion made by _____ and seconded by _____
Approved _____ Not Approved _____ Tabled _____

ROLL CALL:	Mrs. Borger	_____	Mr. Hubbs	_____
	Mrs. Cohan	_____	Mr. Johnson	_____
	Mr. Dolson	_____	Mr. Spotts	_____
	Mr. Driscoll	_____	Mrs. Wright	_____
	Mr. Harris	_____	Mr. McGrory	_____

OLD BUSINESS

NEW BUSINESS

MEETING OPENED FOR PUBLIC PARTICIPATION

On a motion made by _____ and seconded by _____

approval is granted to open the meeting for public participation.

MEETING CLOSED FOR PUBLIC PARTICIPATION

On a motion made by _____ and seconded by _____

AUTHORIZING EXECUTIVE SESSION
WHEREAS , N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and
WHEREAS , the Board of Education of the Gloucester City School District has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and
WHEREAS , the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately ____ p.m. this evening.
NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Gloucester City School District will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:
____ Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon: _____);
____ Any matter in which the release of information would impair a right to receive funds from the federal government;
____ Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;
____ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body (Specify contract: _____);

_____ Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;

_____ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;

_____ Any investigations of violations or possible violations of the law;

_____ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer (If pending or anticipated litigation, the matter is: _____)

(If contract negotiation the nature of the contract and interested party is _____)

Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the District's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);

_____ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) _____ and _____ nature _____ of _____ discussion _____ is _____)

;

_____ Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

ADJOURNMENT

Motion made by
Approved

Mrs. Borger _____
Mrs. Cohan _____
Mr. Dolson _____
Mr. Driscoll _____
Mr. Harris _____

and seconded by
Not approved Tabled

Mr. Hubbs _____
Mr. Johnson _____
Mr. Spotts _____
Mrs. Wright _____
Mr. McGrory _____